

**AGENDA
TOWN OF CHARLESTOWN
TOWN COUNCIL SPECIAL MEETING**

August 25, 2014 at 9:00 a.m.

Charlestown Town Hall, 4540 South County Trail, Charlestown RI

The Town Council will hold a special meeting at 9:00 a.m. on August 25, 2014 at the Charlestown Town Hall, 4540 South County Trail, Charlestown, RI. The agenda is as follows:

1. Call to Order and Roll Call
2. Presentation and discussion regarding the settlement of litigation known as DiBello v. Charlestown (C.A. No.: WC-2012-0046), including but not limited to authorization of the Town Treasurer to issue settlement payments of Three Hundred Eighteen Thousand Dollars (\$318,000) to the Plaintiff Lisa DiBello and One Hundred Thirty Two Thousand Dollars (\$132,000) to Savage and Savage, Attorneys at Law, and that the Town Solicitor and/or Town Administrator review and execute any and all documents relating to the settlement.
3. Adjournment

The public is welcome to any meeting of the Town Council. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please call 711-364-1240 at least three (3) business days prior to the meeting.

Advertised in the Westerly Sun: August 22, 2014

Posted at SOS, ClerkBase and at Town Hall: August 20, 2014